

COMMISSION MEETING MINUTES
September 3, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on September 3, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Mike Moake, Davis County Legacy Events Center, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Introduction of
Shauna Brady

Commissioner Petroff introduced Shauna Brady. Shauna is the new Administrative Assistant in the Commission Office.

Davis Park
Golf Course
Asst
Professional
Zack Johnson
winner the
Utah Open

Commissioner Petroff indicated it has been a great month in golf. The Utah Open was held in Davis County at the Oakridge Country Club Golf Course in Farmington. To top that off, Davis Park Golf Course Assistant Professional, Zach Johnson won the tournament. Brad Stone, Davis Park Golf Course Professional, spoke of Zach’s accomplishment of being able to compete at that level all the while working a 40 hour week at the course. Zack spoke of the opportunity to compete in the tournament and how humbling it was to have the local fan support. He commended Brad for his support. The Commissioners presented Zach with a Davis County coin.

Lease
Agreement
#2013-454 with
Kaysville City
for Library
Branch

Chris Sanford, Davis County Library Director, presented agreement #2013-454, a lease agreement with Kaysville City for the purpose of constructing a building for use as the Kaysville Branch of the Davis County Library system. The contract period is from September 3, 2013 through September 2, 2063 in the amount of \$1.00 per year for a total of \$50.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#5-2013
relating to
Library Board
Officers

Mrs. Sanford presented Ordinance #5-2013 amending Section 2.52.020 of the Davis County Code relating to the Davis County Library Board Officers, in which, the Board “may” appoint a secretary. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-455 with
Bonneville
Basin Kennel

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-455 with the Bonneville Basin Kennel Association for their annual dog show event September 11-15, 2013. It is in the amount of \$2,440.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-456 with
Robinson
Waste Services

Marshall Scott, Davis County Facilities Director, presented agreement #2013-456 with Robinson Waste Services for waste removal at 15 buildings. It is in the amount of \$47,256.00 for the time period of August 20, 2013 through August 19, 2015. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2013-146A
with Jordan
Valley
Construction

Kirk Schmalz, Davis County Public Works Director, presented the following documents in relation to the Street Rebuild Project located at 850 West between 3800 South - 4100 South in North Salt Lake by Jordan Valley Construction:

Change order #2013-146A, in the amount of \$2,500.00 for additional work to loop under Questar’s natural gas service lines. Commissioner Downs made a motion to approve. Commissioner Millburn seconded

	<p>the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Change Order #2013-146B with Jordan Valley Construction	<p>Change order #2013-146B in the amount of \$6,285.50 for additional scope of work to remove and replace curb, gutter, and asphalt. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Certificate of Substantial Completion #2013-146CS with Jordan Valley Construction	<p>Certificate of Substantial Completion #2013-146CS of the project. Mr. Schmalz commended Jordan Valley Construction for the outcome of the project. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
EMPG Award #2013-457 by the Utah Div of Homeland Security	<p>Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented the FY2013 Emergency Management Performance Grant (EMPG) award #2013-457 by the Utah Division of Homeland Security. It is in the amount of \$50,000.00 for the time period of January 1, 2013 through December 31, 2013. Funds will be used toward the salary and benefits of the Emergency Program Manager and other emergency management personnel. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2013-458 with Leavitt’s Mortuary	<p>Commissioner Petroff presented agreement #2013-458 with Leavitt’s Mortuary to provide indigent dead cremation services. It is in the amount of \$400.00 per cremation for a period of five years (September 3, 2013 – August 31, 2018). Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.</p>
Property Tax Register approved	<p>Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register. It reflects: 46 property tax valuation appeals for approval; 1 for dismissal/denial; and 83 corrections/adjustments. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. It was reminded the tax valuation appeal deadline is Monday, September 16, 2013.</p> <p>Commissioner Millburn made a motion to reconvene the regular Commission Meeting. Commissioner Downs seconded the motion. All voted aye.</p>
Meeting Minutes approved	<p>Commissioner Downs made a motion to approve the Commission Meeting minutes of August 20, 2013. Commissioner Millburn seconded the motion. All voted aye.</p>
Personnel Register approved	<p>Commissioner Millburn made a motion to approve the Personnel Register. Commissioner Downs seconded the motion. All voted aye.</p>
Check registers approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.</p>
Commissioner Comments	<p>Commissioner Comments:</p> <p>Commissioner Downs commented on the upcoming Davis County Gala, Thursday, September 5th. This year the recipient of the Gala’s proceeds is the Boys and Girls Club to build an official chapter here in Davis County. Also (during the Gala), to be acknowledged is a group or individual from the County who makes a difference with the Heart of Davis Award. This year the Heart of Davis will be awarded to Lagoon. The entertainment this year will be provided by the Voodoo Orchestra. The theme of the Gala is “The Love Boat” which will be boarding at 5:30 pm for an auction and festivities will follow. The Gala is being held at the Davis Conference Center.</p>

Commissioner Millburn indicated he was not in attendance at last week’s Commission Meeting and wanted to comment on the letter regarding the West Davis Corridor. In the time since that letter was approved and sent to UDOT, he indicated there has been some consternation with some Farmington City folks with the letter’s verbiage. He wanted to provide some clarification. He recalled the letter spelled out the need to look at some additional access off the Corridor into the Farmington area and it addressed both Shepard and Clark Lane. He said rather than having identified specific locations the real intent was, in a broad sense, to say UDOT ought to consider some additional access into Farmington (rather than specifying any one particular location; Clark or Shepard). The real intent was to identify the need for additional access points into the community. “Just as a clarifier.”

Commissioner Petroff indicated the letter was the Commissions’ support for UDOT and their efforts on the EIS. The letter probably should have said “make sure you have access into Farmington.” He felt they probably would have anyway. He indicated the Commission doesn’t have a preference, but for UDOT to realize that Farmington is an important part of this whole process. We need to have access available to them, the citizens of Farmington, as well.

No Public Comment

Meeting adjourned

Clerk/Auditor

Chairman